

AN ORDINANCE 2006-05-11-0572

AMENDING A FUNDING AGREEMENT WITH THE METROPOLITAN PLANNING ORGANIZATION BY INCREASING THE REIMBURSEMENT AMOUNT PAYABLE TO THE CITY FROM \$115,000.00 TO \$180,894.00 TO FUND A HIKE AND BIKE COORDINATOR POSITION AND OTHER EXPENSES RELATED TO THE FY 2006 & 2007 HIKE AND BIKE PROGRAM.

* * * * *

WHEREAS, a Metropolitan Planning Organization Funding Agreement was approved by Council on September 29, 2005 through Ordinance No. 101488 in which the City was reimbursed for expenses incurred for staffing a temporary Hike and Bike Coordinator position for two years; and

WHEREAS, this amendment increases the current contract amount the City will be reimbursed from \$115,000.00 to \$180,894.00; and

WHEREAS, approval of this Ordinance is consistent with the City's Master Plan and constitutes a part of the City's role in the coordinated transportation planning process of the MPO; **NOW THEREFORE**;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Funding Agreement as authorized through Ordinance No. 101488 dated September 29, 2005 is hereby amended to augment the current agreement for the salary of a Hike and Bike Coordinator position and other expenses related to the Hike and Bike Program for FY 2006 & FY 2007. The term of this amendment will begin on March 1, 2006 through September 30, 2007. A copy of the Amendment is attached hereto and incorporated by reference as **Attachment I**.

SECTION 2. The following financial adjustments are hereby authorized to effect this Ordinance.

- a.) Fund 26059000 entitled "Texas Department of Transportation" and Internal Order 123000000330 entitled "2006-07 MPO Hike & Bike", are hereby designated for use in the accounting for the fiscal transaction in the amending of the Funding Agreement with the Metropolitan Planning Organization.
- b.) The additional sum of \$65,895 is hereby appropriated in the above designated fund and the revised budget set out in **Attachment II** is approved and adopted for entry on the City Books.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. This ordinance shall be effective on the 21st day of May, 2006.

PASSED AND APPROVED this 11th day of May, 2006.



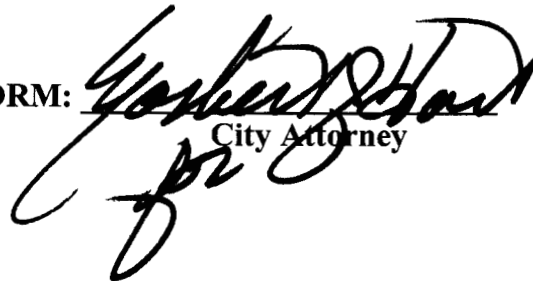
M A Y O R

PHIL HARDBERGER

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney

THE STATE OF TEXAS) (

COUNTY OF BEXAR) (AMENDMENT TO CONTRACT

This Amendment to the Contract is entered into and executed this _____ day of _____, 2006, by and between the San Antonio-Bexar County Urban Transportation Study Steering Committee, hereinafter called the Transportation Policy Board, which is the designated Metropolitan Planning Organization of the San Antonio urbanized area, hereinafter called the MPO, and the City of San Antonio, hereinafter called the City.

WITNESSETH

WHEREAS, pursuant to provisions of 23 USC 134, the Governor of the State of Texas has designated the Transportation Policy Board as the Metropolitan Planning Organization (MPO) for the San Antonio urbanized area and has executed an agreement to effectuate the designation; and,

WHEREAS, the MPO and the City entered into a contract effective October 1, 2005 which set out the terms and conditions for which the City has been designated responsible for by the Transportation Policy Board and would be reimbursed from Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Texas Department of Transportation (TxDOT), and local funds; and,

WHEREAS, the MPO and the City, with approval of the Transportation Policy Board, desires to amend the original Contract, effective October 1, 2005, to increase the maximum allowable reimbursement amount from \$115,000 to \$180,894 in accordance with the latest approved FY 2006-2007 Unified Planning Work Program as approved by the Transportation Policy Board, the State of Texas, acting by and through TxDOT, and the U.S. Department of Transportation (US DOT), acting by and through FHWA and FTA;

NOW, THEREFORE, the MPO and the City do hereby agree as follows:

PURPOSE

- 1.01 This purpose of this amendment is to increase the maximum allowable reimbursement amount from \$115,000 to \$180,894 as outlined in Addendum A (which is hereby incorporated in full as if written herein).

ARTICLE II

CHANGES TO CONTRACT

- 2.01 Article 2, Section 2.01 is amended and now reads as follows:

- 2.01 The term of this contract amendment will begin on March 1, 2006 and shall terminate upon the MPO's final approval of work completed by the City or

ATTACHMENT I

To
Ordinance No. 2006-05-11-_____

on **September 30, 2007**, whichever occurs earlier, unless otherwise terminated or modified as hereinafter provided.

2.03 Article 5, Section 5.01 is amended and now reads as follows:

5.01 The maximum amount payable under this contract shall not exceed the amount one hundred eighty thousand eight hundred ninety-four dollars (\$180,894), as outlined in Attachment B of the original contract - Budget Summary and Addendum B. Attachment B and Addendum B are hereby incorporated in full in this contract by reference.

ARTICLE III

TERMS AND CONDITIONS

3.01 Except as modified by this Amendment, all other terms and conditions of the original contract, effective October 1, 2005, shall remain unchanged and in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS THIS THE _____ DAY OF _____, A.D., 2006.

San Antonio-Bexar County MPO
Transportation Policy Board

City of San Antonio

By: _____

By: _____

Title: _____

Title: _____

ATTEST:

ATTEST:

By: _____

By: _____

ADDENDUM A

Subtask 3.2 Support for the Planning Process

Objective

Agency staff participation in the MPO's planning process is essential for the coordination and implementation of local transportation planning programs. This subtask allows for agency participation in planning committees and study oversight committees.

Previous Work

UPWP 3.1 Support for the Planning Process (FY 2001)
 UPWP 3.1 Support for the Planning Process (FY 2002)
 UPWP 3.1 Support for the Planning Process (FY 2003)
 UPWP 3.2 Support for the Planning Process (FY 2004 & FY 2005)

Work Elements

1. Includes participation in and development of materials as necessary for planning committees and study oversight committees. Agency staff involvement in the transportation planning process involves participation in planning worksessions and study oversight committees including the following 1) Air Quality Planning, 2) Traffic Signal Re-timing Studies, 3) Congestion Management Task Force, and 4) other committees as necessary. This task also includes agency staff support for the following standing committees: 1) Transportation Policy Board, 2) Technical Advisory Committee, 3) Bicycle Mobility Advisory Committee, and 4) Pedestrian Mobility Advisory Committee.

The City of San Antonio will provide essential staff support in the MPO's planning process for the coordination and implementation of local transportation planning programs and will act as the Pedestrian and Bicycle Coordinator. This position's responsibilities will include coordinating pedestrian and bicycling related activities for, at a minimum, Walk & Roll event, coordinating bicycle projects that are in the MPO's Transportation Improvement Program, assist with the Regional Bicycle Master Plan implementation, "Safe Routes to School" workshops and sidewalk evaluation, Walkable Community Workshops and pedestrian and bicycle facility data collection.

Products: Monthly Form C reports documenting participation.
Technical Reports, raw data, data summaries

Budget: \$155,894

[illegible][illegible]

Subtask 4.2 Support for the Metropolitan Transportation Plan

Objective

To develop, maintain and update a multi-modal Metropolitan Transportation Plan for the San Antonio-Bexar County metropolitan area for a 25-year horizon that meets State and regional air quality goals.

Previous Work

Metropolitan Transportation Plan (1999)
UPWP 4.1 Metropolitan Plan Update (FY 2001)
UPWP 4.1 Metropolitan Plan Update (FY 2002)
UPWP 4.1 Metropolitan Plan Update (FY 2003)
UPWP 4.2 Support for the Metropolitan Transportation Plan (FY 2004 & FY 2005)

Work Elements

1. Agency staff will assist in the update and development of the Metropolitan Transportation Plan (MTP). Technical assistance may include development and review of target year demographic forecasts, review of future year travel demand networks and model output. Assistance may include research, drafting, and review of specific Plan elements including, but not limited to, Base Year Conditions (including monitoring and providing updated development information such as plats and electrical connections), Future Year Conditions, Roadway Element, Public Transportation Element, Bicycle Element, Pedestrian Element, Freight Element, Environmental Element, Congestion Management Element, Financial Element, and Regional Bicycle Plan. Agency staff will also assist in public involvement activities associated with the update of the Plan. Activities may include producing materials for use in public meetings and facilitating citizen groups at the public meetings.

Product: Possible draft document chapters for inclusion in the MTP.
Budget: \$25,000

[illegible][illegible]

ADDENDUM B

CITY OF SAN ANTONIO
Request for Ordinance / Resolution Fiscal Impact

SAP FINANCIAL IMPACT

Project Name: 2006 - 2007 MPO-Hike & Bike
Project Fund #: 26059000 (functional area 2300400000010001)
Council Date: 5/11/2006
Council Item #:

REVENUE TRANSFERS OUT

FUND NO. OR INTERNAL ORDER NO.	FUND NAME OR INTERNAL ORDER NAME	G/L	G/L NAME	CURRENT PLAN VERSION 0 (Optional)	VERSION 0 REVISION/ Appropriation	PLAN VERSION 0 (Optional)
Reimbursement from TXDoT	123000000330	4501100	Grants from State Agencies- Operating	\$0.00	\$180,894.00	\$180,894.00
				\$0.00		\$0.00
			TOTALS	\$0.00	\$180,894.00	\$180,894.00

REVENUE TRANSFERS IN (Optional)

WBS NO.	WBS NAME	G/L	G/L NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION (Optional)	REVISED PLAN VERSION 0 (Optional)
			TOTALS	\$0.00	\$0.00	\$0.00

EXPENDITURES

Internal Order	Internal Order name	G/L	G/L NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION/ Appropriation	REVISED PLAN VERSION 0 (Optional)
123000000330	2006-2007 MPO-Hike & Bike	5101010	Regular Salaries	\$84,816.00	\$24,114	\$108,930
		5103005	FICA/Medicare	\$6,488.00	\$1,845	\$8,333
		5103010	Life Insurance	\$127.00	\$43	\$170
		5105010	Retirement Expense	\$10,560.00	\$3,002	\$13,562
		5405040	Health Benefits Assesment	\$13,008.00	\$1,296	\$14,304
		5101015	Temporary salaries	\$0.00	\$2,400	\$2,400
		5103080	Cell phone allowance	\$0.00	\$540	\$540
		5201025	Education	\$0.00	\$500	\$500
		5203050	Membership Dues	\$0.00	\$440	\$440
		5203090	Transportation Fees	\$0.00	\$660	\$660
		5208020	Rent of city motor pool	\$0.00	\$1,400	\$1,400
		5207010	Travel-Official	\$0.00	\$5,070	\$5,070
		5203060	Printing & binding	\$0.00	\$5,900	\$5,900
		5203040	Advertising & Publications	\$0.00	\$3,315	\$3,315
		5205010	Mail & Parcel	\$0.00	\$1,200	\$1,200
		5203070	Subscriptions to publications	\$0.00	\$800	\$800
		5302010	office supplies	\$0.00	\$6,132	\$6,132
		5304005	Clothing & Linen	\$0.00	\$1,200	\$1,200
		5304080	Other commodities	\$0.00	\$717	\$717
		5403520	ADP services	\$0.00	\$1,020	\$1,020
		5501000	Capital Outlay-computer eqpmt	\$0.00	\$4,300	\$4,300
			TOTALS	\$114,999.00	\$65,895	\$180,894.00

The purpose of this amendment is to increase the maximum allowable reimbursement amount from \$115,000 to \$180,894 in accordance with the latest approved FY 2006-2007 Unified Planning Work Program. The term of this contract amendment will begin on March 1, 2006 and will terminate on September 30, 2007.

Prepared by: Sharon Robles	Dept: PW Trans Group	Ext: 78738	Date prepared: 4/24/2006	Submitted Date: 4/25/2006
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Date received by Finance:	Finance updated by:	Date submitted back to Dept:
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CITY OF SAN ANTONIO
Request for Ordinance / Resolution Fiscal Impact

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Project Name: 2006 - 2007 MPO-Hike & Bike
Project Fund #: 26059000 (functional area 2300400000010001)
Council Date: 5/11/2006
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REVENUE TRANSFERS OUT

FUND NO. OR INTERNAL ORDER NO.	FUND NAME OR INTERNAL ORDER NAME	G/L	G/L NAME	CURRENT PLAN VERSION 0 (Optional)	VERSION 0 REVISION/ Appropriation	PLAN VERSION 0 (Optional)
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				\$0.00		\$0.00
			TOTALS	\$0.00	\$180,894.00	\$180,894.00

REVENUE TRANSFERS IN (Optional)

WBS NO.	WBS NAME	G/L	G/L NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION (Optional)	REVISED PLAN VERSION 0 (Optional)
			TOTALS	\$0.00	\$0.00	\$0.00

EXPENDITURES

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		5103080	Cell phone allowance	\$0.00	\$540	\$540
		5201025	Education	\$0.00	\$500	\$500
		5203050	Membership Dues	\$0.00	\$440	\$440
		5203090	Transportation Fees	\$0.00	\$660	\$660
		5208020	Rent of city motor pool	\$0.00	\$1,400	\$1,400
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ATTACHMENT II
To
Ordinance No. 2006-05-11-_____